We, the undersigned, do hereby constitute and appoint General Wm A. Stokes & Jos. S. Riddle or either of them, to be our true and lawful attorney or attorneys, for us and in our name to vote at a meeting of the Library Company of Philadelphia, to be held on Wednesday the Twenty-fifth day of February A. D. 1874.~ in favor of a Resolution to increase the yearly payment to the sum of Eight dollars [$8.00] or any less sum that he or they may deem advisable; and further for us and in our name to vote in favor or against any other Resolution or Resolutions which may be proposed touching the said matter, hereby ratifying and confirming all that our said attorney or attornies may lawfully do in the premises.~

In witness whereof, we have hereunto interchangeably set our hands and seals, the 25~ day of February Anno Domini, One thousand eight hundred and seventy- [1874]

Sealed and Delivered

In presence of us.

S. K. and C. By Henry L. Stewart

M. S. P. R. S. P. By Henry L. Stewart

E. B. By Henry L. Stewart

W. C. W. W. C. W. By Henry L. Stewart

M. S. By Henry L. Stewart

J. D. R. By Henry L. Stewart

P. H. L. By Henry L. Stewart

M. R. By Henry L. Stewart

T. C. By Henry L. Stewart

W. L. M. By Henry L. Stewart

J. J. W. By Henry L. Stewart

C. P. By Henry L. Stewart

M. B. B. By Henry L. Stewart

John Cox McCay

R. J. Cadwalader

E. Beasley

W. C. Whitman

Maria Stewart.

J. D. Rodney

Philip H. Law

Mary Roberts Ex of C. Harlan Esq

Francis Cochran

Wm. L. Maclure

J. Whitall

Charles Platt

S. B. Thorne

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